

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**August 25, 2025 • 4:30-5:30 PM**  
Zoom link is at the TOP of the [Board Meeting Schedule webpage \(click here\)](#)

**AGENDA**


**1. Opening Items**

- a. Meeting called to order at \_\_\_\_\_.
  - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests  
Board Members:
  - i. Present:
  - ii. Absent:
  - iii. Guest(s):
- c. Statement of Conflict of Interest.
  - i. *Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay.*
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a Board Member)
  - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
  - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.



**2. August 25, 2025 Agenda (review and approval)**

- i. \_\_\_\_\_ *motions to accept the August 25, 2025 Agenda.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*

**3. Board Meeting Minutes**

- a. Approve  July 28, 2025 Board Minutes
  - i. \_\_\_\_\_ *motions to accept the July 28, 2025 Minutes.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*

**4. Finance**

- a. The June 2025 Bdote Learning Center Financial Packet and June 2025 Bdote Learning Center Management Report presented by Nate Winter of Clifton Larson Allen.
- b.
  - i. \_\_\_\_\_ *motions to accept the May 2025 Management Report and Financial Statements.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*
- c. The July 2025 Bdote Learning Center Financial Packet and July 2025 Bdote Learning Center Management Report presented by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ *motions to accept the May 2025 Management Report and Financial Statements.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*
- d.  2024 Bdote Learning Center Governance Letter.pdf &  2024 Bdote Learning Center Audited Financial Statements.pdf

- i. \_\_\_\_\_ motions to accept the Bdote Learning Center 2024 Financial Audit.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.


## 5. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.
- b. Speakers:


## 6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director

## 7. New Business

- a. Back to School Open House slated for Wednesday, August 27, 2025 from 12 - 2 PM..
- Flyer:  Open house Flyer 08-27-2025.png

## 8. Old Business

- a. The Board Self Evaluation update
- i.  Charter School Board Performance Assessment form.
- b. Strategic Planning Committee update. Online survey has been emailed to staff, the Board, parents, and community and to the MINN-IND listserv. [Link to Strategic Planning Committee survey](#). Next step is to set up the initial meeting.
- c. Governance Committee updates.
- d. Licensure Committee updates.

## 9. 2025-2026 Board of Directors Calendar

- a. Ongoing monthly meetings are set for the fourth Monday of each month from 4:30 PM to 5:30 PM and will be adjusted to work around school closings and other events. Special meetings may be established by the Board with the minimum 3-day notice per Bdote's ByLaws.
- i. September 22, 2025  
October 27, 2025  
November 24, 2025  
December 22, 2025  
January 26, 2026  
February 23, 2026  
March 23, 2026  
April 27, 2026  
May 18, 2026  
June 22, 2026

## 10. Adjourn

- a. \_\_\_\_\_ makes a motion to adjourn. \_\_\_\_\_ seconds the motion. The July 28, 2025 Board of Directors meeting is adjourned at \_\_\_\_\_ PM.

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Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN (Tedi Grey Owl, Board Chair)

## Board of Directors

Tedi Grey Owl, Board Chair (grandparent)

Jewell Arcoren, Vice Chair (community member)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, Licensed Teacher

Racquel Banaszak, Board Member (parent)

Recorder: